

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: May 3, 2011

TIME: 5:00 p.m.

**PLACE: Council Chambers
COUNTY CENTRE OFFICE**

AGENDA

1. CALL TO ORDER: 5:00 p.m.
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Policy and Priorities Committee Meeting
April 5, 2011
4. FOLLOW-UP ACTION LIST
 - 4.1 Follow-Up Action List.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1
6. DISPOSITION OF DELEGATIONS
 - 6.1
7. CORPORATE SERVICES
 - 7.1 Briefing – AUMA, AAMD&C and FCM Membership;
 - 7.2 Briefing – Policy No. CS 11-002, CS 11-003, and CS 11-004;
 - 7.3 Briefing – Assessment Review Board Structure.
8. COMMUNITY SERVICES
 - 8.1 RFD – Letter of Support: Native Friendship Centre Renovations

9. PLANNING AND INFRASTRUCTURE SERVICES
 - 9.1
10. GENERAL ADMINISTRATION
 - 10.1
11. BYLAWS
 - 11.1
12. COUNCILLOR REPORTS
13. CAO'S REPORT
14. REVIEW OF CORRESPONDENCE
 - 14.1 Council Information Distribution Report.
15. REVIEW OF MINUTES – BOARDS AND COMMITTEES
 - 15.1 Lac La Biche County F.C.S.S. Advisory Board – March 14, 2011;
 - 15.2 Lac La Biche County F.C.S.S Advisory Board – March 28, 2011;
 - 15.3 Northern Lights School Division – April 13, 2011.
16. IN CAMERA
 - 16.1
18. ADJOURNMENT